

**City of San Diego
Community Forest Advisory Board**

MEETING MINUTES
February 9, 2011
Civic Center Plaza Building

1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:45 a.m.

2) **Present:**

Members – Robin Rivet, Mary Johnson, Joe Jones, Tershia d’Elgin.

[Not Present] – Fausto Palafox, Jon Becker, Victoria Heithaus, Stephen Lamprides, Craig Jones,

Guests – Guy Pruess (Skyline/Paradise Hills CPG), Dominique Reimann (Scripps Ranch), Denyse Beaudet (Scripps Ranch), Anne Fege

City Staff – Drew Potocki, Andrea Demich, Ken Healy, Tony Gangitano, Alissa Gabriel, Jeff Harkness

3) **Approval of November Minutes:** [d’Elgin/Jones] – Approved.

4) **Chair’s Announcements:** Urban Corps lost tree-planting funds. APA Newsletter focused on edible landscape.

5) **Working Group Reports:**

- a. Johnson reported that the Policies Committee met and has concerns with code compliance cuts.

6) **Discussion Item(s):**

- a. Review and discussion of CFAB website information.
- b. Scripps Ranch historical grove of trees preservation – Homeowners came to ask board how to protect the trees.
- c. 2053 Hickory Street tree removal (Healy). Street Division repairs by City will affect tree and so the City wants to remove and replace it. If the board objects, they must contact General Services.

7) **Action Item(s):**

- a. Approve Conserve-A-Tree nomination for tree located at Monroe & 42nd Street. [d’Elgin/Jones] - Approved.
- b. Request audit by City Comptrollers of all CFAB funds. [Johnson/Rivet] - Approved.

8) **Reports:** Items *not* already on agenda

- a. Staff Reports
 - Drew Potocki, Capital Projects Division
 - i) Arbor day event scheduled. ii) US Forest Services brochure information shared. iii) Cal EPA Carbon Offset Program information. iv) Electric car plug-in stations to be installed.
 - Ken Healy, Code Compliance Officer – report attached
- b. Robin Rivet, ATAC Updates.
 - i) Urban Forest Resource Center opening and open House event planned. ii) New ATAC website. iii) Goals include helping to write forest management plans for cities.

8) **Referrals to Committees:** none

9) **Public Comment:** Guy Preuss.

10) **Adjourned** at 1:15pm

(CFAB 2011-02-09 Minutes.doc)